# MINUTES RECEIVED CHIEF CLERK'S OFFICE

3-2-16

#### **COMMITTEE ON JUDICIARY**

Report of Regular Meeting Wednesday, March 2, 2016 House Hearing Room 3 -- 10:00 a.m.

**Members Absent** 

Convened 10:06 a.m.

Recessed

Reconvened

Adjourned 11:27 a.m.

**Members Present** 

Mr. Friese

Mr. Hale

Mr. Kern

Mr. Mesnard

Mr. Borrelli, Vice-Chairman

Mr. Farnsworth, Chairman

**Agenda** 

Original Agenda – Attachment 1

Request to Speak

Report – Attachment 2

**Presentations** 

Name Organization Attachments (Handouts)

**Committee Action** 

Bill	Action		Attachments (Summaries,		
			Amendments, Attendance)		
SB1047	DP	6-0-0-0	3, 4		
SB1210	DP	6-0-0-0	5, 6		
SB1286	DPA	6-0-0-0	7, 8, 9		
SB1214	DP	5-0-0-1	10, 11		
SB1295	DP	6-0-0-0	12, 13		
SB1106	DP	6-0-0-0	14, 15		
	COMMITTEE ATTENDANCE		16		

Jan Mullenaux, Chairman Assistant

March 2, 2016

(Original attachments on file in the Office of the Chief Clerk; video archives available at http://www.azleg.gov)

**REVISED - 02/29/16** 

**REVISED - 02/29/16** 

Convened 10:06am adjourned 11:27am

**REVISED - 02/29/16** 

### ARIZONA HOUSE OF REPRESENTATIVES

Fifty-second Legislature - Second Regular Session

#### REGULAR MEETING AGENDA

#### COMMITTEE ON JUDICIARY

DATE Wednesday, March 2, 2016

ROOM HHR 3

TIME 10:00 A.M. NOTE TIME

CHANGE 9:00 A.M.

Members:

Mr. Friese Mr. Hale Mr. Kern

Mr. Mesnard

Mr. Borrelli, Vice-Chairman

Mr. Farnsworth E, Chairman

Bills **Short Title** SB1047 county attorney; powers and duties (Kavanagh) JUD, RULES SB1106 food stamp benefits; unlawful use (Barto) JUD, RULES SB1210 resource center fund; purposes (Kavanagh: Allen S, Begay, et al) SB1214 criminal trials; location (Smith, Dalessandro: Ackerley, et al) -0√ JUD, RULES internet sex offender website; offenses SB1286 (Kavanagh) **/**JUD, RULES

Strike Everything Title

## **ADDENDUM #1 - 02/29/16**

SB1295

DUI; watercraft; medical practitioner; authorization

(Driggs, Allen S)
JUD, RULES

#### ORDER OF BILLS TO BE SET BY THE CHAIRMAN

jm 2/29/16

People with disabilities may request reasonable accommodations such as interpreters, alternative formats, or assistance with physical accessibility. If you require accommodations, please contact the Chief Clerk's Office at (602) 926-3032, TDD (602) 926-3241.

## Information Registered on the Request to Speak System

## House Judiciary (3/2/2016)

## SB1047, county attorney; powers and duties

#### Testified in support:

Megan Kintner, AZ ASSOCIATION OF COUNTIES

#### Support:

Kristin Cipolla, Leg. Liaison, County Supervisors Association Of Arizona; kathleen mayer, Pima County Attorney's Office; Rebecca Baker, Maricopa County Attorney's Office; Andrew LeFevre, Arizona Criminal Justice Commission

#### All Comments:

Kristin Cipolla, County Supervisors Association Of Arizona: .

## SB1106, food stamp benefits; unlawful use

#### Testified in support:

Kathy Ber, DES Director of Legislative Services, Arizona Department Of Economic Security

#### Neutral:

Corey Spofford, representing self

## SB1210, resource center fund; purposes

### Testified in support:

Andrew LeFevre, Arizona Criminal Justice Commission

#### Support:

Kimberly MacEachern, AZ PROSECUTING ATTORNEYS ADVISORY COUNCIL

## SB1214, criminal trials; location

#### Testified in support:

Kimberly MacEachern, AZ PROSECUTING ATTORNEYS ADVISORY COUNCIL

#### Support:

Megan Kintner, AZ ASSOCIATION OF COUNTIES; kathleen mayer, Pima County Attorney's Office; Rebecca Baker, Maricopa County Attorney's Office; Andrew LeFevre, Arizona Criminal Justice Commission

## SB1286, internet sex offender website; offenses

#### Testified in support:

Kimberly MacEachern, AZ PROSECUTING ATTORNEYS ADVISORY COUNCIL; Kara Helland, representing self

#### Testified as neutral:

Cheryl Campbell, representing self

#### Testified as opposed:

Jeffrey Garami, representing self

#### Support:

Margot Leal, City Of Phoenix; Megan Kintner, AZ ASSOCIATION OF COUNTIES; kathleen mayer, Pima County Attorney's Office; Rebecca Baker, Maricopa County Attorney's Office; Andrew LeFevre, Arizona Criminal Justice Commission

#### Neutral:

Courtney Coolidge, AZ DEPT OF PUBLIC SAFETY

#### All Comments:

Jeffrey Garami, Self: Change in law is not necessary.

## SB1295, DUI; watercraft; medical practitioner; authorization

## Testified in support:

Mark Barnes, AZ NATUROPATHIC MEDICAL ASSN

### Testified as opposed:

Kimberly MacEachern, AZ PROSECUTING ATTORNEYS ADVISORY COUNCIL

## Support:

Rory Hays, Arizona Nurses Association

## PLEASE COMPLETE THIS FORM FOR THE PUBLIC RECORD



## HOUSE OF REPRESENTATIVES

## Please PRINT Clearly

	•
Committee on <u>Juliuan</u> 1	Bill Number 6B 1214
Date 3 2 16	Support Oppose Neutral
Name Rachel Caldwell	Need to Speak?
Representing PAAC	Are you a registered lobbyist? NO
Complete Address 1951 W. Camelback Ro	1 #202 PHX 85015
Complete Address 1951 W. Camelback Ro E-mail Address rachel caldwelle apaccaz	OPhone Number <u>480 220 4044</u>
Comments:	
-	
***FIVE-MINUTE SPEAKIN	G LIMIT***
PLEASE COMPLETE THIS FORM FO	R THE PUBLIC RECORD
HOUSE OF REPRESENT	ATIVES
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1912	<del></del>
Committee on	Bill Number SB 1286
Date 02-16	☑ Support ☐ Oppose ☐ Neutral
Name K.C. CLANK	Need to Speak? ☐ Yes ☐ No
Representing WAUASO COUNTY SHERE	Are you a registered lobbyist? No.
Complete Address 137 W. ARIZONA HOL	DRUOK AZ 86025
E-mail Address Ke CLARKE NAVASO COUNTY AZ GOL	Phone Number 928 - 587-970
Comments:	

## PLEASE COMPLETE THIS FORM FOR THE PUBLIC RECORD



## HOUSE OF REPRESENTATIVES

## Please PRINT Clearly

Committee on <u>fud</u> (clavy : Bill Number	SBIZZY
Date $\frac{3}{2}$ $\frac{2}{1}$ $\frac{1}{2}$	☐ Oppose ☐ Neutral
Name Land Need to Spe	ak? Yes 🗆 No
Representing May o County Are you a re	egistered lobbyist?
Complete Address 2151 & Ridge Or	Piretip
E-mail Address Karahellard Phone Num	ber <u>728,521,300,</u>
Comments: Coubleane net	

\*\*\*FIVE-MINUTE SPEAKING LIMIT\*\*\*



#### SB 1047

county attorney; powers and duties Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Judiciary

Caucus and COW

House Engrossed

#### **OVERVIEW**

SB 1047 allows a county attorney to provide civil legal services to another city, town or county at the request of that county, city or town's *general counsel*.

#### **PROVISIONS**

- 1. Permits a county attorney to provide civil legal services to another county or political subdivision or to an officer, employee or agency of a political subdivision at the request of the entity's general counsel.
- 2. Defines *general counsel* as an elected or appointed county attorney, city attorney or town attorney.
- 3. Makes technical changes.

#### CURRENT LAW

A.R.S. § 11-532 outlines the powers and duties of the county attorney, who is the public prosecutor for the county. Laws 2010, Ch. 319, § 1 added Subsection E, which allows any county attorney to provide civil legal services for another county or political subdivision pursuant to an intergovernmental agreement (IGA) entered into by the county and the other entity. The IGA must include any payment that will be made and the scope of representation. This section also permits a county attorney to obtain civil legal services for the county or for any officer, employee or agency of the county from another county or political subdivision, pursuant to an IGA.

A.R.S. Title 11, Chapter 7, Article 3 governs the joint exercise of powers for counties. A.R.S. § 11-952 grants the authority for public agencies to enter into IGAs, includes the information that must be included in IGAs and outlines the process for adopting an IGA. All IGAs must be submitted to the entity's attorney to determine whether the agreement is in proper form and within the powers and authority granted to the entity. Prior to being effective, an IGA must be adopted through ordinance or resolution by the governing body of each participating agency.

Fifty-second Legislature Second Regular Session Judiciary

## **ROLL CALL VOTE**

COMMITTEE ON	JUDICIA	\RY		BILL NO.	SB 1047
DATE March 2, 2	016			MOTION: _	dp.
	PASS	AYE	NAY	PRESENT	ABSENT
Mr. Friese		V			
Mr. Hale		V			
Mr. Kern		V)			
Mr. Mesnard					-
Mr. Borrelli, Vice-Chairman		V/			
Mr. Farnsworth E, Chairman		V			
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APPROVED:		Ga	COMMIT	(U) LEM	ARY
EDDIE FARNSWORTH, Chairman SONNY BORRELLI, Vice-Chairman					
			A <sup>-</sup>	TACHMENT_	4



#### SB 1210

resource center fund; purposes Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Judiciary

Caucus and COW

House Engrossed

#### Overview

SB 1210 allows monies in the Resource Center Fund (Fund) to be used to fund the Arizona Statistical Analysis Center.

#### **PROVISIONS**

- 1. Permits the Arizona Criminal Justice Commission (ACJC) Fund to be used to fund the Arizona Statistical Analysis Center.
- 2. Removes reporting requirements specific to the Drug and Gang Prevention Resource Center (Resource Center).
- 3. Makes technical changes.

#### **CURRENT LAW**

A.R.S. § 41-2402 outlines the Drug and Gang Enforcement Account (Account) that is established in the Criminal Justice Enhancement Fund. The Account is appropriated monies primarily by the legislature for the purposes of enhancing efforts to deter, investigate, prosecute, adjudicate and punish drug offenders and gang members (FY 2017 Baseline Report). The ACJC is permitted to distribute monies from the Account to specific programs or agencies conducting activities for drug and gang enforcement.

The Fund consists of monies received through notary bonds (A.R.S. § 41-178), the state treasury (A.R.S. § 12-284.03) and monies received from public or private gifts, grants or other sources. Monies in the Fund are subject to legislative appropriation and are used entirely for the Arizona Youth Survey. These monies are subject to the reporting requirements prescribed in A.R.S. § 41-617.01.

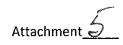
A.R.S. § 41-617.01 states that the Resource Center must annually submit a report to the Governor, President of the Senate and Speaker of the House of Representatives. This report must include:

- Information regarding the current and future activities of the Resource Center;
- The source and use of monies received by the Resource Center to fund its activities; and
- Recommendations for administrative or legislative action.

#### Additional Information

The ACJC created the Arizona Statistical Analysis Center to collect, analyze and report on the state of criminal justice issues in Arizona. The Arizona Statistical Analysis Center evaluates programs and policies of local, state and federal criminal justice agencies. The Arizona

Fifty-second Legislature Second Regular Session Judiciary



#### **SB 1210**

Statistical Analysis Center also shares information and data in regards to the criminal and juvenile justice systems in Arizona to policymakers, practitioners and the general public.

The ACJC created the Arizona Youth Survey to gather information and data relating to substance abuse prevention planning and grant writing. The focus of the survey is to better understand the prevalence and frequency of problematic youth behaviors such as juvenile delinquency, gang involvement and alcohol, tobacco and illegal drug use.

## **ROLL CALL VOTE**

COMMITTEE ON	JUDICIA	ARY		BILL NO.	SB 1210
DATE March 2,	2016			MOTION: _	de
	PASS	AYE	NAY	PRESENT	ABSENT
Mr. Friese					
Mr. Hale					
Mr. Kern			_		
Mr. Mesnard					
Mr. Borrelli, Vice-Chairman					
Mr. Farnsworth E, Chairman					
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APPROVED:	qa	COMMIT	LUULM TEE SECRETA	ARY	
EDDIE FARNSWORTH, Chairman SONNY BORRELLI, Vice-Chairman					,
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#### SB 1286

### internet sex offender website; offenses Prime Sponsor: Senator Kavanagh, LD 23

X Committee on Judiciary

Caucus and COW

House Engrossed

#### **OVERVIEW**

SB 1286 adds persons convicted of specific offenses to the Arizona Department of Public Safety's (ADPS) internet sex offender website (website).

#### **PROVISIONS**

- 1. Adds any person convicted or adjudicated guilty except insane (GEI) of the following offenses to the website:
  - a. Sexual assault (A.R.S. § 13-1406);
  - b. Sexual exploitation of a minor (A.R.S. § 13-3553);
  - c. Commercial sexual exploitation of a minor (A.R.S. § 13-3552);
  - d. Taking a child for the purpose of prostitution (A.R.S. § 13-3206);
  - e. Child prostitution (A.R.S. § 13-3212) offenses related to:
    - Causing a minor to engage in prostitution;
    - Using a minor for prostitution;
    - Permitting a minor under the person's custody/control to engage in prostitution;
    - Receiving any benefit for procuring or placing a minor for prostitution;
    - Financing, managing, supervising, controlling or owning prostitution activity involving a minor;
    - Transporting or financing transportation for a minor with the intent that the minor engage in prostitution;
    - Knowingly engaging in prostitution with a minor under 15 years of age;
    - Knowingly engaging in prostitution with a minor the person knows or should have known is 15, 16 or 17 years old;
  - f. Luring (A.R.S. § 13-3554) or aggravated luring (A.R.S. § 13-3560) of a minor for sexual exploitation;
  - g. Any of the following if the victim is under 12 years old:
    - Sexual abuse (A.R.S. § 13-1404);
    - Molestation (A.R.S. § 13-1410);
    - Sexual conduct with a minor (A.R.S. § 13-1405);
    - Continuous sexual abuse of a child (A.R.S. § 13-1417).
- 2. Applies these changes to all persons convicted or adjudicated GEI before, on or after the effective date.
- 3. Makes technical and conforming changes.

Fifty-second Legislature Second Regular Session Judiciary

#### SB 1286

#### **CURRENT LAW**

A.R.S. Title 13, Ch. 38, Article 3 governs the registration and community notification for sex offenders in Arizona. A.R.S. § 13-3821 outlines who must register as a sex offender and prescribes requirements for registration.

Separate from the act of registering as a sex offender, specific offenders are also subject to community notification, as outlined in A.R.S. § 13-3826. Community notification was added to Arizona statutes in 1996 through the enactment of "Megan's Law." Community notification was originally applied prospectively to offenders convicted after June 1, 1996. In 2004, the Legislature enacted SB 1291, which applied community notification to all registered sex offenders, regardless of when the offender was convicted (Laws 2004, Ch. 308).

To conduct community notification, first the offender is screened using a 19-point risk assessment, which results in a numerical score. The score determines if the offender will be categorized as a Level 1, Level 2 or Level 3 risk to the community. Offenders given a Level 2 or Level 3 designation are subject to community notification and they are included on the website pursuant to A.R.S. § 13-3827. The website includes the offender's name, address, age, current photograph and the offense that the offender committed. Each entry must be annually updated by ADPS.

SB 1291 made conducting the risk assessment on offenders convicted before June 1, 1996 permissive, allowing the agency with custody or supervision responsibility to conduct the risk assessment. The statute explicitly states that community notification cannot be conducted until after a risk assessment has been completed on the offender.

#### ADDITIONAL INFORMATION

According to ADPS, there are currently 15,438 registered sex offenders in Arizona. Of those:

- 3.809 are classified as Level 1;
- 3,922 are classified as Level 2;
- 2,467 are classified as Level 3;
- 3,044 are not currently classified (juvenile adjudications not subject to notification requirements / persons who were convicted prior to 1996 and for whom a risk assessment has not been completed); and
- 2.196 have not been classified due to incarceration.

ADPS estimates that it will have to review the files for 6,853 offenders to determine if they meet the criteria to be added to the website.

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#### **PROPOSED**

# HOUSE OF REPRESENTATIVES AMENDMENTS TO S.B. 1286 (Reference to Senate engrossed bill)

1	Page	1.	between	lines	1	and	2.	insert:

2 "Section 1. Section 13-3825, Arizona Revised Statutes, is amended to read:

#### 13-3825. Community notification

- A. Within seventy-two hours after a person who was convicted or adjudicated guilty except insane is released from confinement or who was accepted under the interstate compact for the supervision of parolees and probationers and has arrived in this state, the agency that had custody or responsibility for supervision of the person who was convicted of or adjudicated guilty except insane for committing an offense for which the person was required or ordered by the court to register pursuant to section 13-3821 or that has accepted supervision under the interstate compact for the supervision of parolees and probationers shall provide all of the following information to the department of public safety by entering all of the following information into the sex offender profile and notification database:
  - 1. The offender's identifying information.
  - 2. A risk assessment of the offender.
- 3. The offender's date of release from confinement or, if the offender is sentenced to probation without jail time, the date the sentence is imposed.
- B. Following the tenth day after the person is released from confinement or, if the offender is sentenced to probation without jail time,

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Adopted _ L_	# of Verbals
Failed	Withdrawn
Not Offered	Analysts Initials <b>X</b>

the date the sentence is imposed, the department of public safety shall cross-reference the information the department receives pursuant to subsection A of this section with the sex offender registry to determine if the person is registered as required or ordered by the court pursuant to section 13-3821. If the person is not registered, the local law enforcement agency or the department of public safety shall request that the county attorney in the county in which the person was convicted or adjudicated guilty except insane petition the court for an arrest warrant to be issued and, if appropriate, notify the interstate compact administrator for this state. If the person is registered, the department of public safety shall forward the information the department received pursuant to subsection A of this section to the sheriff in the county where the person is registered.

- C. The community notification requirements are as follows:
- 1. For level two and level three offenders, the notification must be made to the surrounding neighborhood, area schools, appropriate community groups and prospective employers. The notification must include a flyer with the offender's photograph and exact address and a summary of the offender's status and criminal background. A press release and a level two or level three flyer must be given to the local electronic and print media to enable information to be placed in a local publication.
- 2. For level one offenders, the local law enforcement agency that is responsible for notification shall maintain information about the offender. The local law enforcement agency may disseminate this information to other law enforcement agencies and may give notification to the people with whom the offender resides.
- D. After receiving the information pursuant to subsection B of this section, the sheriff shall forward the information to the chief law enforcement officer of the community in which the person resides. After reviewing the information received and any other information available to the local law enforcement agency, the local law enforcement agency shall categorize each offender and place each offender into a notification level. Within forty-five days, the local law enforcement agency shall notify the

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community of the offender's presence in the community pursuant to the guidelines prescribed by subsection C of this section. If the community does not have a chief law enforcement officer, the sheriff shall perform the duties of the local law enforcement agency.

- E. If a person who has been convicted of or adjudicated guilty except insane or not guilty by reason of insanity for an offense in another state registers pursuant to section 13-3821, subsection A, the sheriff in the county in which the person registers shall forward the information to the chief law enforcement officer of the community in which the person resides. The chief law enforcement officer shall contact the state in which the person was convicted or adjudicated guilty except insane or not guilty by reason of insanity and shall obtain information regarding the person. After reviewing the information received and any other information available, the local law enforcement agency shall complete the risk assessment, shall categorize the person, shall place the person into a notification level and shall enter the information into the computer system. If the law enforcement agency is unable to obtain sufficient information to complete the sex offender community notification risk assessment, the agency shall categorize the offender as a level two offender. Within forty-five days, the local law enforcement agency shall notify the community of the person's presence in the community pursuant to the guidelines prescribed by subsection C of this section. If the community does not have a chief law enforcement officer, the sheriff shall perform the duties of the local law enforcement agency.
- F. On receiving notice pursuant to section 13-3822 that a person who is required to register has moved from the person's address, the chief law enforcement officer of the community to which the person has relocated may notify that community of the person's relocation to the community, pursuant to subsection D of this section. If the community does not have a local law enforcement agency, the sheriff of the county to which the person has relocated shall notify the community of the person's relocation.
- G. In cooperation with the county probation department or the state department of corrections, a law enforcement agency may delegate all or part

- 3 -

 of the notification process for offenders on community supervision to the county probation department or to the state department of corrections, as appropriate.

- H. Information concerning a person who is required to register pursuant to section 13-3821, who is subject to the provisions of community notification and who is a student at a public or private institution of postsecondary education or who is employed or carries on a vocation, with or without compensation, at a public or private institution of postsecondary education shall be promptly made available by the county sheriff to the law enforcement agency having jurisdiction for performing community notification pursuant to guidelines prescribed by subsection C of this section. The law enforcement agency shall notify the institution's administration and shall complete appropriate campus notification pursuant to guidelines prescribed by subsection C of this section.
- I. This section does not prohibit law enforcement officers from giving a community notice of any circumstances or persons that pose a danger to the community under circumstances that are not provided for under this section.
- J. Except as provided in subsection K of this section, this section applies to all persons who are subject to the registration requirements in section 13-3821 whether or not the person was convicted or adjudicated guilty except insane before or after June 1, 1996.
- K. This section does not apply to persons who are subject to the registration requirements in section 13-3821 as a result of offenses adjudicated by a juvenile court unless ordered by the court.
- L. Notwithstanding subsections B and D of this section, the agency that had custody or responsibility for supervision of an offender or the court that sentenced the offender who was convicted of or adjudicated guilty except insane for committing an offense that subjects the offender to the registration requirements of section 13-3821 and who committed the offense before June 1, 1996 may conduct a risk assessment for the offender as existing resources are available pursuant to guidelines prescribed by subsection C of this section. Community notification pursuant to this

- 4 -

- section and sex offender website notification pursuant to section 13-3827,
- 2 SUBSECTION A, PARAGRAPH 1 shall only be conducted after the risk assessment
- 3 is complete.
- 4 M. The court may continue, defer or terminate community notification
- 5 after a hearing held pursuant to section 13-923."
- 6 Renumber to conform
- 7 Page 1, line 5, after the second semicolon insert "exception:"
- 8 Page 3, between lines 4 and 5, insert:
- 9 "J. THIS SECTION DOES NOT APPLY TO AN OFFENDER DURING ANY TIME THAT
- 10 THE OFFENDER IS INCARCERATED IN THE STATE DEPARTMENT OF CORRECTIONS."
- 11 Reletter to conform
- 12 Line 10, before "Section" insert "A."
- 13 After line 14, insert:
- 14 "B. Notwithstanding section 13-3827, Arizona Revised Statutes, as
- amended by this act, the department of public safety is not required to
- include the name and information of an offender on the internet sex offender
- website until July 1, 2017 if the offender was convicted of an offense listed
- in section 13-3827, subsection A, paragraph 2, Arizona Revised Statutes, as
- 19 added by this act, before the effective date of this act."
- 20 Amend title to conform

EDDIE FARNSWORTH

1286FARNSWORTH E 02/29/2016 05:47 PM C: sp

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## **ROLL CALL VOTE**

COMMITTEE ON		JUDICIA	IARY BILL NO. SB 1286				
DATE	March 2, 20	016			MOTION: _	dpa	
		PASS	AYE	NAY	PRESENT	ABSENT	
Mr. Friese							
Mr. Hale			V				
Mr. Kern							
Mr. Mesnard							
Mr. Borrelli, Vice-Chair	man						
Mr. Farnsworth E, Cha	irman						
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APPROVED: COMMITTEE SECRETARY  EDDIE FARNSWORTH, Chairman SONNY BORRELLI, Vice-Chairman							
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				ΑT	TACHMENT_		



#### SB 1214

criminal trials; location Prime Sponsor: Senator Smith, LD 11

X Committee on Judiciary

Caucus and COW

House Engrossed

#### **OVERVIEW**

SB 1214 provides that the trial for a criminal offense committed in transit may occur in any county through which the transit occurred.

#### **PROVISIONS**

1. States that the trial for any offense committed in transit may be held in any county through which the transit occurred.

#### **CURRENT LAW**

A.R.S. § 13-109 requires crimes to be tried in the county where the offense or the result of the conduct occurred. The statute outlines several special provisions, including if an offense is committed in transit on any railroad, train, automobile, vessel or other conveyance and the actual county where the offense occurred is not easily determined. In this case, the trial may be held in any of the counties through or over which the conveyance passed.

Attachment\_/O

Judiciary

## **ROLL CALL VOTE**

COMMITTEE ON	JUDICIA	\RY	BILL NOSB 1214			
DATE March 2,	2016			MOTION: _	dp	
- 444-344	PASS	AYE	NAY	PRESENT	ABSENT	
Mr. Friese						
Mr. Hale						
Mr. Kern						
Mr. Mesnard		i/	<u> </u>			
Mr. Borrelli, Vice-Chairman			/			
Mr. Farnsworth E, Chairman						
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APPROVED:  COMMITTEE SECRETARY  EDDIE FARNSWORTH, Chairman SONNY BORRELLI, Vice-Chairman						
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#### SB 1295

DUI; watercraft; medical practitioner; authorization Prime Sponsor: Senator Driggs, LD 28

X Committee on Judiciary

Caucus and COW

House Engrossed

#### **OVERVIEW**

SB 1295 modifies a defense to driving under the influence (DUI) or operating motorized watercraft under the influence (OUI) of drugs.

#### **PROVISIONS**

1. Expands the defense to prosecution for a DUI or OUI violation resulting from the person having any drug or its metabolite in the person's body to include if the person is using a drug prescribed by a licensed medical practitioner who is authorized to prescribe the drug.

#### **CURRENT LAW**

A.R.S. § 5-395 and A.R.S. § 28-1381 make it illegal to operate either a motorized watercraft or a vehicle under the influence of alcohol or drugs. The offense is split into three categories:

- Operating under the influence of drugs or alcohol, if the person is impaired to the slightest degree;
- Operating within two hours of having an alcohol concentration of 0.08 or greater;
- Operating while there is any drug as defined in <u>A.R.S. § 13-3401</u> or the drug's metabolite in the person's body.

Current law provides a defense to the third category, commonly referred to as an (A)(3) violation, if the person using the drug has it prescribed by a medical practitioner licensed to practice under any of the following statutes:

- A.R.S. Title 32, Ch. 7 (Podiatry)
- A.R.S. Title 32, Ch. 11 (Dentistry)
- A.R.S. Title 32, Ch. 13 (Medicine and Surgery)
- A.R.S. Title 32, Ch. 17 (Osteopathic Physicians & Surgeons)

In addition to the medical professionals listed above, the following individuals are also currently authorized to prescribe drugs:

- Physician Assistants (A.R.S. § 32-2532)
- Registered Nurse Practitioners (A.A.C. R4-19-507)
- Naturopathic Physicians (A.R.S. § 32-1501(15)
- Optometrists (A.R.S. 32-1701)
- Homeopathic Medical Doctors (A.R.S. 32-2901)
- Veterinarians; scope of practice limited to treating animals (A.R.S. 32-2281)

#### ADDITIONAL INFORMATION

More information about the prescriptive authority of health professionals can be found here.

Fifty-second Legislature Second Regular Session Judiciary

## **ROLL CALL VOTE**

COMMITTEE ON	JUDICIA	ARY		BILL NO.	SB 1295
DATE March 2,	2016			MOTION: _	de
	PASS	AYE	NAY	PRESENT	ABSENT
Mr. Friese			A		
Mr. Hale					
Mr. Kern			•		
Mr. Mesnard		V,			
Mr. Borrelli, Vice-Chairman		V,			
Mr. Farnsworth E, Chairman					
		6	0	0	0
APPROVED:			COMMIT	TEE SECRET	ARY ARY
EDDIE FARNSWORTH, Chairman					
SONNY BORRELLI. Vice-Chairma					

ATTACHMENT\_\_\_/3\_\_\_



#### SB 1106

### food stamp benefits; unlawful use Prime Sponsor: Senator Barto, LD 15

X Committee on Judiciary

Caucus and COW

House Engrossed

#### OVERVIEW

SB 1106 prohibits the sale, transfer, acquisition or redemption of food stamps for cash or items other than *eligible food*.

#### **PROVISIONS**

- 1. Makes it unlawful to buy, sell, transfer, acquire or redeem food stamps or other *eligible food* purchased with food stamps in exchange for cash or items other than *eligible food*. Makes it a Class 5 felony (presumptive 1½ years of incarceration, fine of up to \$150,000 plus surcharges).
- 2. Defines *eligible food* as any of the following:
  - a. Any food or food product intended for human consumption with specific exceptions;
  - b. Seeds and plants to grow foods for personal consumption of an eligible household;
  - c. Meals prepared and delivered by an authorized delivery service to an eligible household;
  - d. Meals served by an authorized communal dining facility for the elderly or a supplemental security income household to an eligible household;
  - e. Meals prepared and served by a rehabilitation center;
  - f. Meals that are prepared and served by a facility to blind or disabled residents;
  - g. Meals prepared and served to eligible residents by a shelter for battered women and children;
  - h. Meals prepared and served by an appropriate authorized public or private nonprofit establishment that feeds homeless persons;
  - i. Meals prepared by a restaurant that contracts with an appropriate state agency to serve meals to homeless persons and households in which all persons are elderly or disabled.
- 3. Makes technical, clarifying and conforming changes.

#### **CURRENT LAW**

- A.R.S. § 13-3701 makes it illegal to use food stamps if the person knowingly:
  - Uses, transfers, acquires, possesses or redeems food stamps through fabricated means or material omission;
    - o If the value of the food stamps is \$100 or less, it is a Class 1 misdemeanor (up to 6 months in jail, fine up to \$2,500 plus surcharges).
    - o If the value of the food stamps is more than \$100, it is a Class 6 felony (presumptive 1 years of incarceration, fine up to \$150,000 plus surcharges).
  - Counterfeits, alters, uses, transfers, acquires or possesses counterfeited or altered food stamps of EBT cards (Class 5 felony);

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Attachment 14

#### SB 1106

- Appropriates food stamps with which the person has been entrusted or of which the person has gained possession by virtue of a position as a public employee (Class 5 felony); or
- Uses food stamps of another person after an unlawful transfer (Class 5 felony).

#### **ADDITIONAL INFORMATION**

The Department of Economic Security regulates food stamps under the <u>Nutrition Assistance</u> <u>program</u> (NA). Under the NA, the following foods cannot be purchased with NA benefits:

- Alcoholic beverages and tobacco;
- Non-food items such as soap, paper products, cleaning supplies and cooking utensils;
- Items used for gardening such as fertilizer, peat moss and similar products;
- Items that are not to be eaten by people such as laundry starch, dog and cat food, seeds packaged as bird seed or decorative dye used to color hard-cooked eggs;
- Vitamins and minerals in any form;
- All health aids, such as aspirin, cough drops or syrups, cold remedies, antacids and all
  prescription medicines; and
- Hot foods and prepared meals, except when the person is part of the Restaurant Meals Program (RMP).

In order to be eligible for the RMP, a person must be elderly, homeless, or have a disability.

## **ROLL CALL VOTE**

COMMITTEE ON	JUDICIA	ARY		BILL NO.	SB 1106
DATE March 2, 2	:016			MOTION: _	dp
	PASS	AYE	NAY	PRESENT	ABSENT
Mr. Friese		1//			
Mr. Hale		1			
Mr. Kern					
Mr. Mesnard		V			
Mr. Borrelli, Vice-Chairman					
Mr. Farnsworth E, Chairman		V			
		6	0	8	0
APPROVED:		a	COMMIT	LULLA TÉE SECRETA	VALU/ ARY
EDDIE FARNSWORTH, Chairman SONNY BORRELLI, Vice-Chairman					
			Α٦	TTACHMENT_	15

## ARIZONA STATE LEGISLATURE

Fifty-second Legislature - Second Regular Session

## COMMITTEE ATTENDANCE RECORD

COMMIT	TEE ON		JUDICIARY							
CHAIRM	AN: Edwin W.	Farnsworth	VICE-CHAII	RMAN: Son	ny Borrelli	•				
	DATE	3/2	/16 /1	6 /16	/16	/16				
	CONVENED	10:00	m 1	m m	m	m				
	RECESSED									
	RECONVENED									
	ADJOURNED	11:2	Toni							
MEMBE	RS									
Mr. Fries	se <sub>.</sub>	V	/							
Mr. Hale		V								
Mr. Kern		V								
Mr. Mes	nard									
Mr. Borrelli, Vice-Chairman		<i>\\</i>								
Mr. Farn	sworth E, Chairmar	1 /				·····				
	√ Present		Absent	ex	c Excuse	ed				